



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

(916) 685-7069

(916) 685-5216 - FAX

www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, June 22, 2004 - 6:30 p.m.

REGULAR BOARD MEETING

(Rescheduled from June 15, 2004)

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
JUNE 22, 2004
6:30 p.m.

PAGE

1

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the June 1, 2004 minutes of a regular Board meeting.
2. Approve the June 8, 2004 minutes of a special Board meeting.
3. Ratify payment of the May 2004 bills and payroll for the EGCSO, and receive and file the Budget Status Reports for the month of May 2004.
4. Accept the contract for the construction of the Fire Training Facility as complete and ratify the signing of the Contract Completion Notice by the General Manager.
5. Adopt the updated District's Fixed Assets Policy - Number 0058.
6. Set July 20, 2004 at 6:30 p.m. as the new advertised public hearing date in the CSD Board Room for the adoption of the environment document for the Hal Bartholomew Sports Park in East Franklin.

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
JUNE 22, 2004
6:30 p.m.

PAGE

2

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Approve Resolution No. 2004-56, adjusting the District Fire Department's ambulance fee schedule – Information/Action (S. Foster)
2. Adopt, or adopt with modification, a revised fee schedule for Ordinance No. 8, Cost Recovery for Park and Landscaping Plan Check and Review Services – Information/Action (F. Bremerman)

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. Approve Resolution No. 2004-57, adopting the FY 2004-05 preliminary budget for the Elk Grove Community Services District – Information/Action (J. Ramos)
2. Approve Resolution No. 2004-58, adopting the FY 2004-05 preliminary budget for the District-Wide Landscape & Lighting Assessment District; authorize the General Manager to begin the recruitment process for the Park Maintenance Worker I; to solicit bids for the fixed assets identified in the Landscape & Lighting Budgets; and to award the bids to the lowest responsible bidder or bring back to the Board for approval, as set forth in the policy – Information/Action (J. Ramos)

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Authorize the Fire Chief to give a “conditional offer of employment” to 12 firefighter/paramedic applicants and 3 firefighter applicants – Information/Action (K. Grueneberg)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Review the Laguna Ridge Specific Plan approved by the City Council – (McElroy)
2. Fire Committee – Verbal Report (McElroy)
3. Parks and Recreation Committee – Verbal Report (Wright)
4. Budget/Finance/Insurance Committee – Verbal Report (Mulberg)
5. Policies & Procedures Committee – Verbal Report (McElroy)
6. Strategic Planning Committee – Verbal Report (Derr)
7. Fire Communications Board – Verbal Report (Derr)
8. Senior Center Board – Verbal Report (Perez)
9. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
JUNE 22, 2004
6:30 p.m.

PAGE

3

H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

10. Sacramento County Treasury Oversight Committee – Verbal Report (Ramos)
11. Miscellaneous Reports

I. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEMS:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION –
TITLE: ADMINISTRATIVE SERVICES DIRECTOR
Government Code Section 54957
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (b)
of Section 54956.9 – One Case
Government Code Section 54945.9(b)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT